

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, November 20, 2012, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

7:05 Executive Summary for Planning Commission held November 1, 2012

7:10 Presentation of Award for “Certified Municipal Clerk” to Holly Gadd

7:15 Introduction of new Firefighters/Administration of Oath of Office

7:25 Recognition by Chief Smith of Fire Department Members

7:35 Report with UDOT Officials regarding West Davis Corridor - Randy Jefferies

PUBLIC HEARINGS:

7:50 Scenic Byway Overlay Electronic Message Sign Ordinance

8:00 Alternative Review Process for Approval of a Supplementary “Additional Project Master Plan” for Park Lane Commons

PRESENTATION OF PETITIONS AND REQUESTS:

8:35 Traffic Safety Improvements at Intersection of 1075 West Shepard Lane

SUMMARY ACTION:

8:50 Minute Motion Approving Summary Action List

1. Approval of Minutes from October 16, 2012 and Retreat Minutes
2. Ratification of Approvals of Storm Water Bond Logs
3. Improvements Agreements for Spring Creek Subdivision
4. Resolution regarding Utah Retirement Systems "pick up" of Member contributions for eligible employees
5. Agreement for Medical Control Physician
6. Tom Owens Agreement regarding Fence Issue
7. Wood Lot Line Adjustments – Modification No. 2
8. Swain/Wilcox/Shepard Ridge Enterprises, LC Lot Line Adjustment Request
9. Resolution Adopting Standard Operating Procedures regarding Storm Water
10. Replacement Notice for Council Vacancy and Approval of Recruitment Process
11. Minor Plat for the Bray Amended Subdivision

GOVERNING BODY REPORTS:

8:55 City Manager Report

1. Upcoming Agenda Items
2. Building Activity Report for October
3. Public Comment Form
4. Public Hearing Comments
5. Police & Fire Monthly Activity Reports for October
6. Submittal of Application for North Main Improvements

9:15 Mayor Harbertson & City Council Reports

1. Ruth Gatrell Letter

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 15th day of November, 2012.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.